



Wisconsin Recovery Implementation Task Force • 1 West Wilson Street, Room 951 • PO Box 7851 • Madison, WI 53707-7852

Recovery Implementation Task Force

Friday, January 17, 2020

9 a.m. - 3:30 p.m.

DATCP CR 106 Board Room

Prairie Oak State Office Building

Department of Agriculture, Trade, and Consumer Protection

2811 Agriculture Drive

Madison, WI 53718

MINUTES

Welcome and Introductions

Members Present: Maria Hanson, Paul Anderson, Amanda McKraig, Mary Hamilton, Scott Webb, Corbi Stephens, Lynn Bigboy, Meagan Sulikowski, Joann Stephens, Chrissy Barnard, Tim Saubers, Lalena Lampe, Theresa Kuehl, Cory Flynn, Joan Sternweis

Guests: Arra Schmidt, Fernando, Chris Keenan

Members Absent (Excused): Tancy Helmin, Lynn McLaughlin, Lyssa Samuels, Rose Barber, Kevin McGettigan

Members Absent (Unexcused): Robin Pederson

Announcements

A. 12:40 p.m. RITF Mission / Bob Rules of Order / Meeting Guidelines- Reviewed the Mission of the RITF statement, Bobs Rules of Order, and meeting guidelines. Tim recommended that we remove substance abuse to substance use. Motion Tim, 2nd Megan. PASSED

- a. Announcements- NAMI conference April 17 & 18 at Osthoff Resort Elkhart Resorts. Proposals for the MH/SUD Recovery Conference & Peer Recovery Conference are both accepting proposals for sessions. CPS Employer Toolkit has been revised and is available on the website.

B. 12:45 p.m. Review minutes from last meeting- Chrissy- Ashland should be changed to Supervisor. Joan's last name is: Sternweis.

C. 12:50 p.m. Committee Reports

- i. Executive Committee Paul & Maria
- ii. Membership Committee- approved Amanda M, Lynn M, & Liza S, & Tancy E. Lynn & Tancy are at E-CPR today. A couple of applicants were deferred and will be reviewed at a later date. Reviewing Autumn C. in February.
 - 1. Co-Chairs are needed for the committee- reviewed what this role looks like. This meeting is via phone or computer and is 1 hour.
- iii. Program Review & Quality Enhancement (PRQE) Committee- 3 presenters, United Way of WI regarding 211. 250,000 calls per year. United Way requests that the community assists to keep information current and updated. Journey MHC- discussed the First Episode Psychosis program. Served 61 youth last year. Future agenda- GAP study, DHS data dashboards, CCS Assessment process. Paul & Chrissy

- iv. Training and Education (TE) Committee- worked on the emerging best practices document regarding CPS. One last competency to wrap up. Next agenda- finish last competency & review final document. Review GAP study and decide on next steps for the committee. Tim

1. Co-Chair is needed for the committee

D. 1:10 p.m. MSHIP Survey v ROSI- last meeting the group looked at the documents. Chris described the process of using these surveys. They are administered to all people in CCS programs. The surveys are locked and can't be changed due to validity standards (although they may be added to). The surveys are completely voluntary and there is no repercussion if things are not filled out. The surveys have been translated into Spanish & Hmong but they have not been culturally edited. Several members gave feedback on their impressions or experiences with these surveys. E.g. negatively worded in some areas etc. If people have further questions or feedback, feel free to contact Chris directly at

Christopher.Keenan@dhs.wisconsin.gov . He wants & needs our input.

Chris Keenan

E. 1:30 p.m. Diversity and Inclusion- see power point provided

Fernando Cano-Ospina

F. 2:00 p.m. Break

G. 2:10 p.m. Mindfulness

Paul

H. 2:15 p.m. Diversity and Inclusion- personal and organizational assessment. Org. assessment should be done once per year. He will send the information and questions to Maria for the group to consider. He's happy to come back and help with action planning at a later date. Work on figuring out our unconscious biases. Who do we want to be? We want to be diverse but not tokenize people. One way to deal with that is to have more than one of something. Another way is to make sure the diversity has equal power. That person's job is not to "educate" the group on whatever diversity we feel they represent. Consider having conversation at every meeting about diversity. It takes time and is built on relationships. Are the people at the table now getting what they need to be safe and included? Once that stuff is figured out, then focus on recruiting new people. Results are more important than intentions.

Fernando Cano-Ospina

I. 3:15 p.m. Recap action items – identify and list who is doing what. Joann will send out the Diversity power point.

J. 3:20 p.m. Next agenda items/ public comment – GAPS study discussion with Tim Connor. That will take most of the meeting besides the standing agenda items. Public comment- consider spending 10-15 minutes to reflect on today's guest speaker at the next meeting.

K. 3:30 p.m. Adjourn Joann moved and Corbi 2nd. All approved at 3:17.

Contact Staff Person for RITF: Laleña Lampe- Lalena.lampe@dhs.wisconsin.gov or 608-266-2476 (Office), 608-669-3857 (Cell)

Contact person for RITF Support: Joann Stephens, Joann.Stephens@wisconsin.gov, or 608-266-5380 (office) or 608-405-2569 (cell)

Note: Please refrain from wearing perfumes or scented products to accommodate those with chemical sensitivity or environmental illness, and refrain from flash photography without permission of all present to accommodate those with seizure disorders.

Accessibility: This meeting is accessible to people with mobility impairments. People needing accommodations to attend or participate in this meeting please notify the contact person five days prior to the meeting.

Recovery Implementation Task Force Mission Statement

To transform Wisconsin mental health and substance abuse services to embody recovery, hope, dignity and empowerment throughout the lifespan, in partnership with the DHS-DCTS-BPTR.